

January Quarterly Board Meeting FEBRUARY 3, 2013

Opened 1:02pm

All Board Members presentno community members present (John Schmidt, Ed Shanahan, Tami Legacy, Jeff Grosso, Al Sprinkle)

Reports

President- minutes from October meeting not transposed yet. Nothing further to report.

Vice President Report - Will defer report to Discussion/Action Items

Treasurer Report - See attached document. Accounts are all up to date and sufficient funds are available. Received the septic water jet bill from Hammand and Outback pumping bill.

Water Jet - Hammand...\$640 jetting and septic repair for southeast community septic in January 2013

Tami gave an update on all property owners with past-due accounts (association dues).

Road/Septic Commissioner: looking for tractor to replace contracted mower service. In the meantime, Al is seeking bids for mower service.

Secretary: new website hosting service (webs.com). GoDaddy cancelled. Board will allow me to purchase a domain package for no more than \$30 per year. New web hosting service will anyone with log-in information to edit and update site. In addition, webs.com is cheaper!

Discussion/Action Items

Old

Trust: Tamy talked to attorney 3 weeks ago. Board would like to seek a new attorney to work with the trust business.

New

Ed S. (Septic). The county will most likely not allow us to do any major repairs on septic field. The tank was not properly installed and does not drain properly due to elevation levels. The septic company told us a lift station would need to be installed to alleviate the problem. The installation would be around \$2000 plus the electrical cost. *(Some time after the date of the meeting, the County informed us that the repair can be made. Hammand is being contracted to install repairs to Southeast setpic.)*

Trees (Ed): marked 6 trees that were dead. most have been taken down by various homeowners. stumps would need to be removed. looking for ideas to replace trees. The idea of allowing homeowners to donate trees was discussed.

Meeting adjourned at 1:41 pm Feb. 3, 2013

RESPECTFULLY SUBMITTED, JEFF GROSSO (SECRETARY INTERIM)